

October 6, 1999

TO: Members of the MAG Air Quality Technical Advisory Committee

FROM: Richard A. Bowers, Scottsdale City Manager, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

**Wednesday, October 13, 1999 - 2:30 p.m.**  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

**Please park in the garage under the Arizona Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.**

**Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.**

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the September 9, 1999 Meeting Minutes</u>	2. For review and approval of the September 9, 1999 meeting minutes.
3. <u>Modeling Protocol for the Carbon Monoxide Maintenance Plan</u>	3. For information and discussion.
A status report will be given on the modeling protocol for the Carbon Monoxide Maintenance Plan. The protocol describes the methodologies which will be used in the air quality	

modeling analysis for the maintenance demonstration. The year 2015 will be modeled for the maintenance demonstration to ensure that the carbon monoxide standard is maintained at least ten years past an official notice of redesignation to attainment by EPA.

4. Emission Reduction Assessment of Proposed CMAQ Projects

Based upon new Federal Highway Administration guidance, MAG staff has conducted an emission reduction assessment for proposed Congestion Mitigation Air Quality (CMAQ) projects submitted for the MAG FY 2001-2005 Transportation Improvement Program. Approximately \$57 million in unprogrammed CMAQ funding is expected to be available for projects. The Air Quality Technical Advisory Committee will be requested to review the emission reduction information and then make a recommendation to forward the analysis to the MAG Transportation Review Committee for use in prioritizing projects for funding. In addition, the Committee is requested to rank the Air Quality projects and forward them to the Transportation Review Committee. Please refer to the enclosed information.

5. Limited Serious Area Ozone Plan

The Arizona Department of Environmental Quality has been preparing a Limited Serious Area Ozone Plan for submittal to the Environmental Protection Agency by November 1, 1999. In accordance with the May 10, 1995 EPA ozone policy, the plan will include the Maricopa County 1996 Periodic Inventory, RACT rules, ADEQ enhanced monitoring program, and Serious Area New Source Review provisions. The ozone control measures that are being implemented will also be submitted to

4. For information, discussion and possible recommendation to forward the Emission Reduction Assessment of Proposed CMAQ Projects and the recommended ranking of the Air Quality projects to the MAG Transportation Review Committee.

5. For information and discussion.

EPA. A presentation will be given by ADEQ staff. Please refer to the enclosed information.

6. PM-10 Certified Street Sweeper Study Update

The South Coast Air Quality Management District has been evaluating potential PM-10 efficient street sweepers for certification purposes. To date, the District has prepared two reports which address this issue. An update will be given on the progress made by the District to certify the PM-10 efficient street sweepers. Please refer to the enclosed information.

7. Call to the Public

An opportunity will be provided to members of the public to address the Air Quality Technical Advisory Committee.

8. Next Committee Meeting

The next Committee meeting is tentatively scheduled for November 10, 1999.

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.